

# Bridgend County Borough Council

## Cyngor Bwrdeistref Sirol Pen-y-bont ar Ogwr



Civic Offices, Angel Street, Bridgend, CF31 4WB / Swyddfeydd Dinesig, Stryd yr Angel, Pen-y-bont, CF31 4WB

Legal and Regulatory Services /  
**Gwasanaethau Cyfreithiol a Rheoleiddiol**  
Direct line / Deialu uniongyrchol: 01656 643385  
Ask for / Gofynnwch am: Mr Gary Jones

Our ref / Ein cyf:  
Your ref / Eich cyf:

**Date / Dyddiad:** Thursday, 9 October 2014

Dear Councillor,

### **COUNCIL**

A meeting of the Council will be held in the Council Chamber, Civic Offices, Angel Street, Bridgend on **Wednesday, 15 October 2014 at 3.00 pm.**

### **AGENDA**

1. Apologies for Absence  
To receive apologies for absence (to include reasons, where appropriate) from Members/Officers
2. Approval of Minutes 5 - 12  
To receive and confirm the following Minutes of Council:-  
  
Ordinary meeting – 17 September 2014
3. Declarations of Interest  
To receive declarations of personal and prejudicial interest (if any) from Members/Officers in accordance with the Members' Code of Conduct adopted by Council from 1 September 2008
4. To receive Announcements from:
  - (i) Mayor (or person presiding)
  - (ii) Members of the Cabinet
  - (iii) Chief Executive
5. To receive the Report of the Leader
6. Annual Report 2013-14 13 - 100
7. Annual Treasury Management Report 2013-14 101 - 118
8. Regionalising Regulatory Services Project 119 - 724

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Cyfnwidi testun: Rhwyh 18001 o flaen unrhyw un o'n rhifau ffon ar gyfer y gwasanaeth trosglwyddo testun

Please note that Appendices A – I of this report have been distributed electronically with the agenda and placed on the Council’s website. Printed copies have been placed in the Members’ Room, but have not been circulated in hard copy format.

9. Appointment of Cabinet Member 725 - 728
10. Urgent Items  
To consider any item(s) of business in respect of which notice has been given in accordance with Part 4 (paragraph 4) of the Council Procedure Rules and which the person presiding at the meeting is of the opinion should by reason of special circumstances be transacted at the meeting as a matter of urgency.
11. Information Reports for Noting 729 - 864
12. Exclusion of the Public  
Appendix B relating to Agenda item 11 is not for publication as it contains exempt information as defined in Paragraph 14 of Part 4 and Paragraph 21 of Part 5, Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007
13. Information Reports for Noting (Cont'd) 865 - 868

Yours faithfully

**P A Jolley**

Assistant Chief Executive Legal and Regulatory Services

**Distribution:**

Councillors:

G Thomas  
S Aspey  
D Sage  
H J David  
M Gregory  
M E J Nott OBE  
J H Tildesley MBE  
P J White  
E M Dodd  
M Winter  
E Venables  
M W Butcher  
N Clarke  
G Davies  
G W Davies MBE  
P A Davies  
D K Edwards  
L Ellis

Councillors

E P Foley  
D M Hughes  
E M Hughes  
C J James  
P James  
R M James  
R D Jenkins  
P N John  
B Jones  
C L Jones  
M Jones  
R C Jones  
D R W Lewis  
J E Lewis  
J R McCarthy  
H E Morgan  
A D Owen  
D G Owen

Councillors

G Phillips  
D R Pugh  
C E Rees  
C L Reeves  
M Reeves  
C E Smith  
J C Spanswick  
M Thomas  
R L Thomas  
H J Townsend  
K J Watts  
C Westwood  
D B F White  
H M Williams  
R Williams  
L C Morgan  
R E Young  
C A Green